

**WESTWOOD FREE PUBLIC LIBRARY  
MINUTES  
BOARD OF TRUSTEES MEETING**

**MEETING DATE:** Tuesday, March 30, 2010

**CALLED TO ORDER:** AT 7:30 PM

**PRESENT:** Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jonathan Hill (JH), Diana Bedoya(DB), Noeline Grefath(NG), Barbara Stewart (BJS)

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** February 2010 **Motion** to accept \_DB 2<sup>nd</sup> JH motion carried

**CORRESPONDENCE:** - none

**TREASURER'S REPORT:** Read by NG. Approved by a motion from CC and second by BJS.

Bills List: Postal Question – Why do we have a large plumbing bill this month– MU explained someone has been putting large amounts of paper towels in the toilets and causing big plumbing issues. MU will look into hand blowers instead of paper towels to avoid this in the future. MU will call insurance of this issue to recoup cost. Approved by a motion from JH second DB.

**COMMITTEE REPORT:** none

**PRESIDENT'S REPORT:** - none-

**DIRECTOR'S REPORT:**

- Given by Martha Urbiel. See Report

**OLD BUSINESS:** - Media Room – Will use Broadway Pro for Media Room  
Should be complete by mid April

**NEW BUSINESS:** - Long time Board Trustee Roberta Roesch passed away.

Service on April 10<sup>th</sup> at United Methodist Church. Jaimie Baker requested a list of numbers of program attendees. MU said that this is all covered by the Friends of the Library and not budgeted library funds. Library could possibly be losing state aid due to cut in state funding – have not heard anything on this yet.

**MEETING ADJOURNED:** Motion to adjourn at 7:50 by BJS second by JH. Motion carried .